

Yellow Medicine County Board Meeting Minutes
February 28, 2017

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Gary Johnson, Glen Kack, Greg Renneke and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Granite Falls Advocate Tribune reporter Alex Sina.

Pledge of Allegiance

Approve Agenda 02-28-17-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 02-28-17-02 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: February 14, 2017 County Board meeting minutes; Liquor License renewals. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Johnson reported on AMC Legislative conference, YMC Historical Society, Prairie Five, Water Task Force, Prairie Lakes, Clarkfield school public meeting, Hazel Run school, Clarkfield tax forfeited property and ditch meeting. Commissioner Kack reported on Canby DAC, AMC Legislative conference, broadband meeting and Western Mental Health Center. Commissioner Berends had no reports. Commissioner Renneke reported on Restorative Justice Advisory Committee and Highway meeting regarding City of Echo. Commissioner Antony reported on Canby DAC, broadband meeting, Minnesota Valley Regional Railroad Authority, AMC Legislative conference and ditch meeting.

Administrator Heglund's report included meetings attended, County Recognition Event, signage at Justice Center and Veteran's Memorial maintenance. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Mattress Collection 02-28-17-03 Roger Schroeder, Lyon County Landfill, presented an option for mattress collection in Clarkfield. Motion by Commissioner Antony and seconded by Commissioner Berends to purchase a shipping container for mattress collection not to exceed \$2,600 and to set a \$7 fee per item collected. Motion carried with all voting in favor.

The board tabled setting the date for problem materials clean-up days.

The board recessed for break at 10:24 a.m.

The board reconvened at 10:34 a.m.

Approval of Disbursements/Review Auditor's Warrants 02-28-17-04 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$0 Ditch Fund, \$60,548.92 Revenue Fund, \$31,734.79 Road & Bridge Fund, \$79,449.51 Human Services Fund; and acknowledged review of the Auditor's warrants. An itemized listing of all warrants over \$2,000 and an aggregate total for warrants under \$2,000 are published on the County website under the Finance & Administration Department Motion carried with all voting in favor.

Fairgrounds Task Force Committee 02-28-17-05 Motion by Commissioner Berends and seconded by Commissioner Renneke to nominate Commissioner Kack and Commissioner Antony to the Fairgrounds Task Force Committee. Motion carried with all voting in favor.

The board tabled the funding request from the Fair Board.

The board tabled the storage rates at County Fairgrounds.

The board directed the County Administrator and HR Coordinator to proceed with hiring/contracting a Fairgrounds Manager.

Volunteer Policy to Use County Vehicles 02-28-17-06 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the policy to authorize use of county vehicles by volunteers in the Restorative Justice Department. Motion carried with Commissioner Berends, Antony, Kack and Renneke voting in favor and Commissioner Johnson voting against.

Seasonal Bids 02-28-17-07 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the list of seasonal bids. Motion carried with all voting in favor.

Calcium Chloride Dust Control Rate 02-28-17-08 Motion by Commissioner Renneke and seconded by Commissioner Berends to set the rate at \$0.80/linear foot for dust control (no change from 2016). Motion carried with all voting in favor.

Equipment Purchase 02-28-17-09 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the purchase of a Pup from the State Bid in the amount of \$31,184 plus the cost of tires in the amount of \$2,530 for a total of \$33,715. Motion carried with all voting in favor.

Equipment Purchase 02-28-17-10 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the purchase of two tractors and two disk mowers from Schrunk's Canby Implement in the amount of \$83,800 (includes trade-in of two tractors and two mowers). Motion carried with Commissioner Antony, Kack, Berends and Renneke voting in favor and Commissioner Johnson voting against.

Department/Program Updates

Rae Ann Keeler-Aus, Family Service Center Director and Melissa Helgeson, Social Service Supervisor, gave an update.

The board recessed for lunch at 11:57 a.m.

The board reconvened at 1:00 p.m.

Regular Agenda (continued)

Division of County Ditch 15 02-28-17-11 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the division of County Ditch 15 as per statute 103E.801. Motion carried with all voting in favor.

Department/Program Updates (continued)

Chris Balfany, Planning & Zoning Administrator and Jolene Johnson, Planning & Zoning Coordinator, gave an update.

Department Name Change 02-28-17-12 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the name change from Planning & Zoning/Ditch department to Land and Resource Management department. Motion carried with all voting in favor.

Midge Christianson, 6W Community Corrections, gave an update.

Other Business None

Informational January Jail Report

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

Adjourn 02-28-17-13 Motion by Commissioner Berends and seconded by Commissioner Antony to adjourn at 2:22 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Chair



Peggy Heglund, County Administrator